# Jefferson County Council Meeting

Jefferson County EMA Building 620 Green Rd, Madison, IN 47250 Tuesday, January 11, 2022 Start: 5:00pm

End: 6:02pm

The meeting was held in person with Pam Crozier, Chris Shelton, Gary Copeland, Judy Smith, Ray Denning, Ray Black and Heather Foy in attendance. Auditor Heather Huff and Kristen Jones taking minutes. Pam Crozier called the meeting to order and led all in the Pledge of Allegiance. Chris Shelton made a motion to approve the minutes from December 14, 2021. Ray Black second the motion. Motion approved 7/0.

Appointments – Ray Denning nominated Judy Smith for Jefferson County Council Vice President, Chris Shelton seconded the motion, motion approved 7/0. Judy Smith nominated Ray Denning for Jefferson County Council President, Chris Shelton seconded the motion, motion approved 7/0.

**Health Department** – Tammy Monroe was unable to be present for the meeting. Heather Huff spoke for her regarding moving state approved line item totals for her funds. These state approvals were made after the counties budget process. Tammy is requesting the money be moved with transfers.

Tammy received a quote from Kinsinger's Custom Windows to continue the window replacement project. The quote of \$64,329.48 is for the replacement of the windows on the south side of the building. Christ Shelton is asking for 2 more quotes. Heather Huff will advertise for the Kingsinger quote amount for the council to vote and approve at the next meeting, as this is expected to be the lesser of the 3 quotes.

**Sheriff's Department** – Sheriff Thomas presented Jail Division 2021 recap. Inmate totals as of January 11, 2022 are 190, and much discussion followed between council members and Sheriff Thomas regarding 2021 operation totals, officers, and new jail operations.

Superior Court – Judge Blaine Goode presented a recap of 2021 for Superior Court. Despite the high number of back logged cases, Superior Court has significantly decreased the average total as of December 31, 2021. They have a case total of 1,005 pending cases which is 39% lower than the average of 2014-2020. There were 630 cases more in 2021 than the average of those years combined. Eviction hearings increased during March of 2020; but due to COVID these hearings stopped. Hearings have started back up and they go to trial within 10 days of being filed. Judge Goode expects 2022 to be running smoother with the early case resolution program he is implementing. Judge Goode and Judge Mote also plan to petition the state legislature to have the psychiatrists/psychologists from Madison State Hospital to help with psychiatric evaluations to cut down on these costs.

**Commissioners** – Commissioner Bramer stated that Contract IT Services will cost \$7,500 a month with the current company they are looking at. He will reach out to other companies for other quotes.

The Comprehensive plan is finished, and the next step is to update our county subdivision ordinances. We have received one quote at \$74,960.

# Additionals, Transfers, & Resolutions

## **Health Department - Additionals**

1159-001-0215.00 Immunization Grant \$52,835.00

Judy Smith made a motion to approve, Pam Crozier seconded, motion approved 7/0.

1159-001-0210.00 COVID Emergency \$50,000.00

Ray Black made a motion to approve, Chris Shelton seconded, motion approved 7/0.

4999-001-0204.00 Furniture & Equpment \$13,500.00

Judy Smith made a motion to approve, Chris Shelton seconded, motion approved 7/0.

#### Transfers

From: 4999-001-0204.00 \$1,248.00 To: 4999-001-0205.00

Furniture & Equipment Environmental Supplies

From: 4999-001-0204.00 \$500.00 To: 4999-001-0306.00

Furniture & Equipment Vehicle Mainenance

From: 1168-001-0182.00 \$1,000.00 To: 1168-001-0245.00 ED & Training General Supplies

ED & Training General Supplie From: 1168-001-0221.00 \$1,146.00 To: 1168-001-0323.00

Environmental Supplies Travel

Ray Black made a motion to approve, Gary Copeland seconded, motion approved 7/0.

### Resolution 2022-01 Cum Courthouse

1140-001-0112.00 ADA Supplies/Work \$8,000.00

It is required to have a line item budgeted for this upkeep. This line was created in 2021 after the budget process.

Ray Black motion to approve, Chris Shelton seconded, motion approved 7/0.

### Resolution 2022-02

This resolution authorizes a temporary loan/transfer of funds from Cum Courthouse to County General in the amount of \$1.25 million.

Chris Shelton made a motion to approve, Heather Foy seconded, motion approved 7/0.

## **Board Appointments**

<u>Board of Tourism</u> – The Commissioners are asking to re-appoint Wendy Lawson for another term. Pam Crozier made a motion to appoint Wendy Lawson, Gary Copeland seconded, motion approved 7/0.

<u>Community Corrections</u> – Chris Shelton is currently serving and is fine to continue. Ray Denning made a motion to approve, Gary Copeland seconded. Motion approved 7/0.

<u>Public Defender</u> – Heather Foy is currently serving and is fine to continue. Judy Smith made a motion, Chris Shelton seconded, motion approved 7/0.

<u>Visit Madison</u> – Gary Copeland is currently serving and is fine to continue. Ray Black made a motion to approve, Pam Crozier seconded, motion approved 7/0.

<u>Insurance</u> – Heather Foy is currently serving and is fine to continue. Ray Black made a motion to approve, Gary Copeland seconded, motion approved 7/0.

<u>Southeast Reg. Plan Commission</u> – Judy Smith is currently serving and is fine to continue. Chris Shelton made a motion to approve, Pam Crozier seconded, motion approved 7/0.

In addition, Judy Smith will serve for the Southeastern Plan for Broad Band Task Force. Ray Black made a motion to approve, Gary Copeland seconded, motion approved 7/0.

<u>Animal Shelter</u> – Ray Denning is currently serving and is fine to continue. Judy Smith made a motion to approve, Chris Shelton seconded, motion approved 7/0.

<u>EMA</u> – Judy Smith is currently serving and is fine to continue. Chris Shelton made a motion to approve, Ray Black seconded, motion approved 7/0.

911 – Pam Crozier is currently serving on the 911 board and would like to step down from this position. Pam nominated Ray Black to serve on this board. Pam Crozier made a motion to approve, Gary Copeland seconded, motion approved 7/0.

<u>Planning Commission</u> – Ray Denning is currently serving on the Plan Commission Board and would like to step down from this position. Ray Black volunteered to serve on this board. Pam Crozier made a motion to approve, Chris Shelton seconded, motion approved 7/0.

<u>Southeastern IN Soil & Water</u> – Pam Crozier was appointed to continue to serve at the last meeting.

Ray Black made a motion to adjourn at 6:02pm, Chris Shelton seconded, motion approved 7/0.

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